

# STATE ADVISORY COMMITTEE ON MENTAL HEALTH SERVICES

August 9, 2005

9:00 a.m. – 12:00 p.m.

Holiday Inn Downtown, 141 No. 9th, Lincoln, NE

## **A G E N D A**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>WHO</b>	<b>ACTION</b>
9:00 a.m.	I. Welcome II. Attendance – Determination of Quorum III. Approval of May 10, 2005 Minutes IV. Approval of Agenda	Allen Bartels Alexandra Castillo Allen Bartels Allen Bartels	Call to order Roll call General consent General consent
9:15 a.m.	<b>REPORTS</b> I. Report from BH Council II. BH Division <ul style="list-style-type: none"> <li>NAMI 2005 Convention Consumer Scholarships</li> <li>BH Division Administrator &amp; Consumer Affairs Office Administrator</li> <li>Grants</li> </ul>	Allen Bartels  Dan Powers Ken Timmerman Aletheir Evans Blaine Shaffer Blaine Shaffer	Inform/Understand  Inform Inform Inform
10:00 a.m.	<b>UNFINISHED BUSINESS</b> I. Committee Appointments & Interim BH Division Representative	Dan Powers	Inform/Understand
10:10 a.m.	<b>BREAK</b>		
10:25 a.m.	<b>NEW BUSINESS</b> I. Mission, Vision, Values, Direction of Committee II. Annual Report to Governor & Legislature <ul style="list-style-type: none"> <li>Contents for MH Committee Section **</li> </ul> III. 2006 MH Block Grant Application	Allen Bartels (15min) Allen Bartels (15 min) Jim Harvey (30 min)	Discussion Identify info & who to develop Review and Comment
11:40 a.m.	<b>PUBLIC COMMENT</b>		
11:50 a.m.	<b>MH COMMITTEE RECOMMENDATIONS TO BH COUNCIL **</b>	Allen Bartels	Review/Agreement
	<b>AGENDA ITEMS FOR NEXT MEETING</b>	Allen Bartels	Create list
12:00 p.m.	<b>ADJOURN</b>	Allen Bartels	General consent

\*\* Bring written list on flip chart paper to BH Council meeting.

*LUNCH PROVIDED FOR ALL MEMBERS*

### **2005 MEETINGS**

Tuesday, February 8, 2005  
Tuesday, May 10, 2005  
Tuesday, August 9, 2005  
Tuesday, November 8, 2005

### **2006 MEETINGS**

Tuesday, February 7, 2006  
Tuesday, May 9, 2006  
Tuesday, August 8, 2006  
Tuesday, November 7, 2006